

# **Graduate Medical Education Board Meeting Agenda**

**Tuesday, August 16, 2016 10:00am EDT**

**101 West Ohio Street, Suite 300**

**Indianapolis, IN 46204**

Dial-In: (605) 475-4700

Access Code: 230295#

- I. Call to Order – 10:00am EST
- II. Roll Call of Members and Determination of Quorum
- III. Approval of Minutes from Prior Meeting
- IV. Business Items - Tripp Umbach project feedback<sup>1</sup>
  - a. Key Informant Interviews
    - i. Key Themes
      - 1. Challenges/Opportunities
    - ii. Identified Areas for Program Expansion and or Development
  - b. Key Factors for Consideration
    - i. Urban/Inner-City Training Programs in Family Medicine
    - ii. Partnerships
    - iii. ACGME: Requirements for Accreditation
- V. Next Steps
  - a. Delivery of recommendations to the General Assembly
    - i. Outreach and feedback in preparation for presentation of final report
- VI. Public Testimony
- VII. Old Business
- VIII. New Business
- IX. Next Meeting
  - a. Tuesday, October 18, 2016
- X. Adjournment

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<sup>1</sup> The Board will break for lunch at 12pm; lunch will be provided for Board members and presenters